



BROWN COUNTY LIBRARY

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BROWN COUNTY LIBRARY BOARD

Central Library

515 Pine Street, downtown Green Bay

Thursday, March 15, 2018

5:15 p.m.

AGENDA

1. Call to Order
2. Approve Agenda and Minutes
3. Communications and Open Forum for the Public
4. Library Business
 - A. Finance Report, Bills and Donations
 - B. Discussion and Possible Action Regarding ½ % sales tax
5. Facilities
 - A. Capital Projects Timeline
 - B. Update and Discussion Regarding Pulaski Library Printery Building
 - C. Discussion and Possible Action Regarding East Branch
6. Presentation and Approval of 2017 Annual Report
7. Discussion and Possible Action of the Library Board By-Laws
 - A. Reappointment of Officers
8. Discussion and Possible Action Regarding Approval of Updated Management Strategies in Strategic Plan to be used for Executive Director's Annual Evaluation
9. Reschedule Date of April Library Board Meeting
10. President's Report

11. Library Director's Report

12. Such Other Matters as are Authorized by Law

13. Adjournment

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made.

Notice is hereby given that action by the Library Board may be taken on any of the items which are described or listed in this agenda.

John Van Dyck
Library Board President